

EXECUTIVE COUNCIL OF IOWA

MINUTES

OCTOBER 3, 2011

The Executive Council met in regular session at 10:00 a.m. Room G09 of the Capitol Building with Governor Terry Branstad presiding. Secretary of State Matt Schultz (via telephone), Auditor of State David Vaudt, Treasurer of State Michael Fitzgerald and Secretary of Agriculture William Northey (via telephone) were present.

Regular session
October 3, 2011

Moved by Secretary Schultz and seconded by Treasurer Fitzgerald that the Council approve the minutes of the Executive Council meeting held September 26, 2011.

Minutes
Approved

The vote: Ayes: Governor Branstad
 Secretary Schultz
 Auditor Vaudt
 Treasurer Fitzgerald
 Nays: None

Secretary Northey joined meeting

Moved by Auditor Vaudt and seconded by Treasurer Fitzgerald that the Council approve the following requests from Ed Holland, Department of Administrative Services, Human Resources Enterprise:

Approved
Insurance
Request

- Approve the health and dental premium rates.
- Approve non-contract employees continue to have access to Deductible 3 Plus, Iowa Select and the MCO options available and the contribution dollar amount applied to all non-contract family plans will be the same as AFSCME.
- Approve that all employees have access to an Open Dental Enrollment
- Approve the Term Life and LTD premium rates.
- Approve the Basic Term Life premium rates with the use of surplus to “buy down” life premium rates.

The vote: Ayes: Governor Branstad
 Secretary Schultz
 Auditor Vaudt
 Treasurer Fitzgerald
 Secretary Northey
 Nays: None

Moved by Treasurer Fitzgerald and seconded by Secretary Northey that the Council approve request for emergency allocations as follows:

Approved
Emergency
Allocations

- A. Department of Administrative Services-General Services Enterprise request for an emergency allocation in the amount of \$20,376.19, subject to audit of actual invoices. On January 24, 2011 a power surge on the Capitol Complex damaged 5 variable frequency drivers and electronic fill water valve. Request is to cover damages.
- B. Department of Administrative Services-General Services Enterprise request for an emergency allocation in the amount of \$4,885.00, subject to audit of actual invoices. Lightning strike at the Iowa Building damaged the variable frequency drive. Request is to cover repair costs.
- C. Department of Administrative Services-General Services Enterprise request for an emergency allocation in the amount of \$5,836.45, subject to audit of actual invoices. On August 4, 2010 a surge from a lightning strike caused damage to a chiller at the Central Energy Plant. Request is to cover repair costs.
- D. Department of Public Safety, Iowa State Patrol District Office request for an emergency allocation in the amount of \$141,694.70, subject to audit of actual invoices. On August 18, 2011 the Council Bluffs District Office sustained storm and hail damaged to the Atlantic State Radio and 20 vehicles. Request is to cover repair costs.

The vote: Ayes: Governor Branstad
 Secretary Schultz
 Auditor Vaudt
 Treasurer Fitzgerald
 Secretary Northey
 Nays: None

Moved by Secretary Schultz and seconded by Treasurer Fitzgerald that the Council approve the following cost items:

Approved Cost
Items

- A. Department of Administrative Services \$14,833.36
On August 8, 2010, there was a lightning strike at the Iowa Building. Request was to cover repair costs for Sieman's panel numbered 10. This represents full and final payment, \$4,122.88 will be reverted and this allocation closed.

- B. Department of Administrative Services\$2,672.85
On October 11, 2010 a water line break caused damage at the Agricultural Lab in Ankeny. Request is to cover repair costs. This represents full and final payment and this allocation will be closed.

The vote: Ayes: Governor Branstad
 Secretary Schultz
 Auditor Vaudt
 Treasurer Fitzgerald
 Secretary Northey
 Nays: None

Moved by a Auditor Vaudt and seconded by Secretary Schultz that the Council approve the following renewal memberships:

Approved
Renewal
Memberships

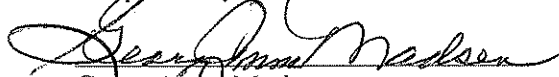
- A. Iowa Veterans Home in National Association of State Veterans Homes (NASVH) in the amount of \$900.00 for October 1, 2011 - September 30, 2012.
- B. Natural Resources in Midwest Association of Fish and Wildlife Agencies in the amount of \$1,800.00 for July 1, 2011 - June 30, 2012.
- C. Public Safety in SEARCH-The National Consortium for Justice Information and Statistics in the amount of \$6,500.00 for October 1, 2011 - September 30, 2012.
- D. Transportation in Ames Chamber of Commerce in the amount of \$1,500.00 for July 2011 - June 2012.

The vote: Ayes: Governor Branstad
 Secretary Schultz
 Auditor Vaudt
 Treasurer Fitzgerald
 Secretary Northey
 Nays: None

The meeting was adjourned at 10:16 a.m.

Meeting
adjourned

Respectfully submitted,


Georg Anna Madsen
Executive Secretary